



The Arizona State Board of Dispensing Opticians

1400 West Washington
Phoenix, Arizona 85007
602-542-3095

AGENDA

DATE: March 5, 2008
TIME: 2:30 p.m.
PLACE: 1400 W. Washington
Room B-1
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

- I.** Approval of Minutes (Regular Session 2/06/08)
- II.** Review Investigations (Discussion and Disposition)
 - A. 07-005/009 – Alex Optical
 - B. 07-016-017 Wal-Mart/Tindall
 - C. 07-014 Cammie Wenzel – J. Koch, IIO
- III.** Miscellaneous Matters
 - A. Director's Report –
 - 1. Budget
 - 2. Legislation
 - 3. Licensure from Canada
 - 4. News Report
 - 5. Discarding of records

IV. License Applications

- A. Wal-Mart Supercenter #3896 – Establishment – Peoria
- B. Wal-Mart Supercenter #4451 – Establishment – Queen Creek
- C. Target Optical #4445 – Establishment – Queen Creek
- D. Paris Optique San Tan – Establishment – Gilbert
- E. Rummel Optical – Establishment – Prescott
- F. Associated Optical- Establishment – Scottsdale
- G. Tricia Blackburn – Reinstatement – Expired 2007

V. Possible Violations

- A. CJ Fashion – Selling cosmetic contact lens

VI. Establishment Licensing

- A. Update from Director

VII. Future Meeting Dates

- A. April 2, 2008
- B. May 7, 2008
- C. June 4, 2008

VIII. Approval of Exam Applicants

IX. Future Agenda Items

- A.

X. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.